

**MEDICAL UNIVERSITY OF SOUTH BOARD OF TRUSTEES MEETING MINUTES
DECEMBER 9, 2022**

The MUSC Board of Trustees convened on December 9, 2022, with the following board members present: Dr. James Lemon, Chair; Charles Schulze, Vice-Chair; Terri Barnes, Jim Battle; Bill Bingham; Dr. Melvin Brown; Dr. Fritz Butehorn; Dr. Guy Castles; Dr. Richard Christian; Dr. Paul Davis; Dr. Don Johnson; Barbara Johnson-Williams; Dr. Murrell Smith; Mr. Michael Stavrinakis, Mr. Tom Stephenson and Dr. Bart Witherspoon. MUSC officials present were Dr. David Cole; Rick Anderson; Kate Azizi, Dr. Patrick Cawley; Annette Drachman; Dr. Terry Steyer; Dr. Lori McMahon; Dr. Lisa Saladin; and Mark Sweatman.

Item 1. Call to Order.

There being a quorum present, Chairman Lemon called the meeting to order.

Item 2. Roll Call for the MUHA and MUSC Board of Trustees.

Katherine Haltiwanger, Board Secretary, called the roll and announced that “In compliance with FOIA, the notice of meetings and agendas were furnished to all news media and persons requesting notification.”

Item 3. Date of Next Meeting.

Katherine Haltiwanger announced that the date of the next meeting of the MUSC and MUHA Board of Trustees is February 10, 2023.

Item 4. Approval of Minutes.

Chairman Lemon called for a motion to approve the minutes of October 12 and 14, 2022.

Board Action: The motion was made by Mr. Schulze, was seconded, and unanimously carried.

RECOMMENDATIONS AND INFORMATIONAL REPORTS OF THE PRESIDENT

Item 5. General Informational Report of the President.

Dr. David Cole, MUSC President, gave a brief update to the Board on the following:

- December 2022 WINS: (President’s Report handout)
- Highlights:
UNIVERSITY
 - MUSC, Charleston County School District, and Trident Technical College announced a partnership that will expand opportunities for Charleston area students: Burke High School in the fall of 2023; Career readiness pathways for students; and workforce development to address shortages
 - CHP’s new Master of Science in Genetic Counseling Program received accreditation from the Accreditation Council for Genetic Counseling (ACGC) with the first Cohort of students in the fall of 2023
 - Hollings Cancer Center NCI funding has increased by 60%, and total peer-reviewed cancer research funding by 30% compared to their 2018 Cancer Center Support Grant (CCSG) submission.

MUSC HEALTH CHARLESTON

- MUSC and Shriners Hospitals for Children affiliation to elevate pediatric burn care and research at the MUSC Shawn Jenkins Children's Hospital. This is a component of the comprehensive South Carolina Burn Center, a \$3 million grant to establish the Shriners Children's Endowed Professorship in Pediatric Burn Care and MUSC Health matching funds to establish cutting-edge research and best-in-class pediatric burn care delivery.
- Opened multiple ambulatory care expansions including Park West, Northwood Pediatrics, Nexton, and Point Hope.

MUSC HEALTH FLORENCE

- MUSC Health Black River Medical Center Opening in January 2023.
- The Darla Moore Foundation awarded \$1.5M for primary care GME programs to improve the physician pipeline in the Pee Dee region; MUSC Health is matching the gift.
- Pee Dee Medical and Health Science Education Consortium (PDMHSEC) also approved \$1.5M in support of the primary care GME.

MUSC HEALTH MIDLANDS

- Kershaw Pulmonary/Critical Care now performing Endotracheal Bronchoscopy Ultrasound (EBUS) procedures.
- Bear Coney, M.D., Advanced Heart Failure physician, now performing Barostim (heart failure baroreceptor stimulator) and CardioMEMS procedures (heart failure monitoring) at MUSC Columbia Medical Center.

MUSC HEALTH LANCASTER

- Stakeholder/media tour of the new 36-bed secure inpatient unit at Chester; first SCDOC patients expected January 2023.
- MUSC Health Lancaster Kidney Transplant program was surveyed for accreditation (19 transplants to date).

MUSC ENTERPRISE

- In October 2022, MUSC achieved ACGME accreditation for a new Sponsoring Institution: MUSC Health Regional Health Network which allows for new GME residency programs in the RHN and clinical affiliates. Tsveti Markova, M.D., FAAFP, will serve as the Designated Institutional Official.
- In October MUSC began the statewide implementation of Siemens Healthineers' syngo Virtual Cockpit remote scanning assistance software starting with MUSC Columbia Medical Center Northeast.
- Enterprise resource planning software (Ourday) went live Oct. 2022. This allowed the elimination of 56 legacy systems and better software capability moving into the future. There is still a significant amount of ongoing work associated with the mammoth transition, however, overall successful implementation.

Item 6. Other Business.

None.

RESEARCH & INSTITUTIONAL ADVANCEMENT COMMITTEE - CHAIR: Ms. Terri Barnes (Detailed committee minutes are attached.)

Item 7. Office of Research Report.

Mr. Barnes reported that Dr. Lori McMahon, Vice President for Research, provided updates on the Office of Research's activities.

Board Action: Received as information.

Item 8. 2023-2024 Board of Visitors for Approval

Ms. Terri Barnes made a motion to approve the 2023-2024 Board of Visitors.

Action: The motion made by Ms. Barnes was seconded, voted on, and unanimously carried.

Item 9. Other Committee Business.

None.

**EDUCATION, FACULTY & STUDENT AFFAIRS COMMITTEE - CHAIR: MS. BARBARA JOHNSON-WILLIAMS
(Detailed committee minutes are attached.)**

Item 10. Annual Graduate Medical Education (GME) Update.

Ms. Johnson-Williams reported that Dr. Ben Clyburn gave the annual update to the committee on Graduate Medical Education.

Board Action: Received as information.

Item 11. Provost Report.

No report.

Item 12. New Program Proposal: Master's in Public Health Generalist Online for Approval.

Ms. Johnson-Williams made a motion to approve the new Master's in Public Health General Online program.

Action: The motion made by Ms. Johnson-Williams was seconded, voted on, and unanimously carried.

Item 13. 2023 Commencement Speaker and Honorary Degree Recipient for Approval

Ms. Johnson-Williams made a motion to approve Dr. Theresa Gonzales as the 2023 Commencement Speaker. There were no honorary degree recipients presented.

Action: The motion made by Ms. Johnson-Williams was seconded, voted on, and unanimously carried.

Item 14. Other Committee Business.

None.

FINANCE & ADMINISTRATION COMMITTEE - CHAIR: MR. JAMES A. BATTLE., JR.
(Detailed committee minutes are attached.)

Item 15. Medical University of South Carolina (MUSC) Financial Report.

Mr. Battle reported that Patrick Wamsley, Chief Financial Officer, MUSC, gave an update on MUSC's financial status through October 31, 2022.

Board Action: Received as information.

Item 16. MUSC Physicians Financial Report.

Mr. Battle reported that Jonathan Boone, Interim Chief Financial Officer, MUSC Physicians, gave an update on MUSC Physicians' financial status through October 31, 2022.

Board Action: Received as information.

Item 17. Other Committee Business.

None.

OTHER BUSINESS FOR THE BOARD OF TRUSTEES

Item 18. Approval of Consent Agenda

Approval of the consent agenda was requested by Chairman Lemon.

Board Action: Mr. Schulze made a motion for the approval of the consent agenda. The motion was seconded, voted on, and unanimously carried.

Item 19. Executive Session.

A motion was made by Mr. Jim Battle to move into closed session to discuss the following items pursuant to sections 30-4-70(a) of the South Carolina Code for the following:

- the employment, appointment, and compensation of an employee, student, or a person regulated or appointed by a public body;
- negotiations of contracts related to a commencement speaker; the possible expansion of clinical services and other strategic initiatives; and the proposed lease of real property;
- the receipt of legal advice relating to a pending lawsuit and other matters covered by the attorney-client privilege.

Board Action: The motion made by Mr. Battle was seconded, voted on, and unanimously carried. Chairman Lemon announced that the Board of Trustees would move into closed session following the conclusion of the MUSC Board of Trustees Regular Agenda.

Item 20. New Business for the Board of Trustees.

Dr. Lemon called on Dr. Don Johnson for Item 20. Dr. Johnson announced that the Board would like to vote to elect Dr. Terrence Steyer as MUSC's next Dean of the College of Medicine and Vice President for Medical Affairs. Dr. Johnson also requested that the vote be taken by a call of the roll.

Board Action: A roll call vote was taken by Katherine Haltiwanger, Secretary, and reported that it was a unanimous vote by the board members in attendance to approve the appointment of Dr. Terrance Steyer as MUSC's next Dean of the College of Medicine and Vice President for Medical Affairs pending a final negotiated contract.

Item 21. Report from the Chairman.

None.

CONSENT AGENDA FOR APPROVAL AND INFORMATION

RESEARCH & INSTITUTIONAL ADVANCEMENT COMMITTEE - CHAIR: Ms. Terri Barnes

Item 22. Institutional Advancement Report.

The Institutional Advancement report was presented as information.

Board Action: Received as information.

EDUCATION, FACULTY & STUDENT AFFAIRS COMMITTEE: MS. BARBARA JOHNSON-WILLIAMS, CHAIR

Item 23. Endowed Chair Appointments.

Approval was requested for the following endowed chair appointments:

College of Medicine

Chris Cowan, Ph.D., Professor and Chair in the Dept. of Neuroscience, for appointment to the SmartState Endowed Chair for Brain Imaging, effective December 9, 2022.

Ashish A. Deshmukh, Ph.D., Associate Professor in the Department of Public Health Sciences, as the AT&T Distinguished SmartState Endowed Chair in Cancer Equity, effective August 29, 2022.

Christine Holmstedt, DO, Professor in the Department of Neurology to the Countess Alicia Paolozzi SmartState Endowed Chair in Translational Neurology effective April 1, 2023.

Philip Howe, Ph.D., Professor and Chair in the Department of Biochemistry and Molecular Biology, for appointment to the Ralph F. Hirschmann, Ph.D. Endowed Chair in Biochemistry Research, effective December 9, 2022.

Kevin Hughes, M.D., Professor in the Department of Surgery, for appointment to the McCoy Rose, Jr., M.D. Endowed Chair in Surgical Oncology, effective December 9, 2022.

Angela LaRosa, M.D., Professor in the Department of Pediatrics, for appointment to the Jeffrey Edwin Gilliam Memorial Chair for the Study of Developmental Disabilities, effective December 9, 2022.

Byung Joo Lee, DDS, Clinical Associate Professor in the College of Medicine, Department of Otolaryngology-Head and Neck, as the Wendy and Keith Wellin Endowed Chair in Maxillofacial

Prosthodontics and Dental Oncology, effective June 1, 2022.

Madelene Lewis, M.D., Professor in the Department of Radiology, for appointment to the Stephen S. Schabel Endowed Chair in Radiology, effective December 9, 2022.

David Long, Ph.D., Associate Professor in the Dept. of Biochemistry & Molecular Biology to the Gaylord and Dorothy Donnelley Endowed Chair, effective December 9, 2022.

Pamela Morris, M.D., Professor in the Department of Medicine, Division of Cardiology, for appointment to the Paul V. Palmer Endowed Chair in Cardiovascular Disease Prevention, effective December 9, 2022.

Committee Action: Ms. Johnson-Williams moved for approval; the motion was seconded, voted on, and unanimously carried.

Item 24. Faculty Tenure.

Approval was requested for the following request for faculty tenure:

Academic Affairs

Shannon Jones, MLS, MEd, AHIP, Professor, Director of Libraries, effective January 1, 2023.

College of Health Professions

Clint C. Blankenship, PharmD, PA-C, Associate Professor, Department of Clinical Sciences, Division of Physician Assistant Studies, effective January 1, 2023.

Michelle L. Woodbury, Ph.D., OTR/L, Associate Professor, Department of Health Sciences and Research, effective January 1, 2023.

College of Medicine

Heather A. Boger, PhD., Associate Professor, Department of Neuroscience, Academic Investigator/Educator track, effective January 1, 2023.

Christine M. Carr, M.D., Professor, Department of Emergency Medicine; Dual in Dept. of Public Health Sciences, Clinician Educator track, effective January 1, 2023.

Bhishamjit S. Chera, MD, Professor, Department of Radiation Oncology, Clinician Educator track, effective January 1, 2023.

Ashish A. Deshmukh, Ph.D., Associate Professor, in the Department of Public Health Sciences on the Academic Investigator track, effective August 29, 2022.

John R. Freedy, MD, Ph.D., Professor, Department of Family Medicine, Clinician Educator track, effective January 1, 2023.

Faye N. Hant, DO, Professor, Department of Medicine, Division of Rheumatology, Clinician Educator track, effective January 1, 2023.

Benjamin F. Jackson, M.D., Associate Professor, Department of Pediatrics, Division of Pediatric Emergency Medicine, Clinician Educator track, effective January 1, 2023.

Wei Jiang, M.D. Associate Professor, Department of Microbiology and Immunology; Dual in the Department of Medicine, Division of Infectious Diseases, Academic Investigator track, effective January 1, 2023.

David G. Koch, DO, Professor, Department of Medicine, Division of Gastroenterology & Hepatology, Clinician Educator track, effective January 1, 2023.

Jeffrey E. Korte, Ph.D., Professor, Department of Public Health Science, Academic Clinician track, effective January 1, 2023.

Jacqueline M. Kravaka, DO, Associate Professor, Department of Pediatrics, Division of Pediatric Hematology/ Oncology, Academic Clinician track, effective January 1, 2023.

Diann M. Krywko, M.D., Professor, Department of Emergency Medicine. Clinician Educator track, effective January 1, 2023.

Renee H. Martin, Ph.D., Professor, Department of Department of Public Health Sciences, Academic Clinician track, effective January 1, 2023.

Eric M. Matheson, M.D., MSCR, Associate Professor, Department of Family Medicine, Clinician Educator track, effective January 1, 2023.

John D. Melville, M.D., Associate Professor, Department of Pediatrics, Division of Child Abuse Pediatrics, Clinician Educator track, effective January 1, 2023.

Cynthia L. Talley, M.D., Department of Surgery, Division of General Surgery, effective January 1, 2023.

Benjamin A. Toll, Ph.D., Professor, Department of Public Health Sciences; Dual in Psychiatry and Behavioral Sciences, Academic Clinician track, effective January 1, 2023.

Chenthamarakshan Vasu, Ph.D., Professor, Department of Microbiology and Immunology, Academic Investigator track, effective January 1, 2023.

Committee Action: Ms. Johnson-Williams moved for approval; the motion was seconded, voted on, and unanimously carried.

Item 25. Faculty Appointments.

Approval was requested for the following faculty appointments:

College of Medicine

Ashish A. Deshmukh, Ph.D., as Associate Professor with tenure, on the Academic Investigator track, in the Dept. of Public Health Sciences, effective August 29, 2022. He will also hold the AT&T Distinguished SmartState Endowed Chair in Cancer Equity and serve as Co-Leader of the Cancer Control Program at the Hollings Cancer Center.

Kathleen Maksimowicz-McKinnon, D.O., M.P.H., as Associate Professor, on the Clinician Educator track, in the Department of Medicine, Division of Rheumatology and Immunology, effective September 1, 2022.

College of Dental Medicine

Sompop Bencharit, DDS, MS, Ph.D., FACP, as Professor without Tenure, on the Academic Investigator/Clinician track, in the Department of Oral Rehabilitation, effective date November 28, 2022. Dr. Bencharit will also serve as the Assistant Dean for Innovation.

Committee Action: Ms. Johnson-Williams moved for approval; the motion was seconded, voted on, and unanimously carried.

Item 26. Distinguished University Professor.

Approval was requested for the appointment to Distinguished University Professor:

College of Medicine

Diann Krywko, M.D., FACEP, Professor and Chair of the Dept. of Emergency Medicine, for designation as Distinguished University Professor, effective December 9, 2022.

Committee Action: Ms. Johnson-Williams moved for approval; the motion was seconded, voted on, and unanimously carried.

There being no further business, the meeting of the MUSC Board of Trustees was adjourned.

Respectfully submitted,

Katherine S. Haltiwanger

Katherine S. Haltiwanger, Board Secretary

Medical University of South Carolina
RESEARCH AND INSTITUTIONAL ADVANCEMENT COMMITTEE
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December 8, 2022

Item 7. **General Report of the Office of the Vice President for Research**

Dr. Lori McMahon provided updates on the Office of Research.

- Dr. Donna Roberts, a NASA-funded researcher, and MUSC Blue Sky Award recipient, investigates what happens in space to brain health. Astronauts report having a “foggy brain” while at the space station and problems with cognition upon return to earth. She is applying what she has learned from studying astronauts to test new technology to help patients suffering from a stroke.
- Drs. Alexander Alekseyenko and Marvella Ford received a new award from the National Library of Medicine to support Ph.D. students in bioinformatics research with a focus on health disparities and health equity. The program will recruit students from MUSC, Clemson University, and South Carolina State University.
- Dr. McMahon updated the Board about the In Our DNA SC program, which has recruited more than 18,000 participants. The data sets will be available soon for research projects which will enable discoveries for precision medicine. Understanding if genetic changes cause diseases will lead to better treatments for patients.
- Dr. McMahon has also been working with MUSC leaders to develop a research strategic plan which will align with the ONE MUSC strategic plan, specifically to integrate MUSC’s research and clinical strengths to transform healthcare.

Action: Report received as information.

Item 8. **2023-2024 Board of Visitors for Approval**

Ms. Terri Barnes presented the members of the 2023-2024 Board of Visitors.

Action: Recommend approval.

Item 9. **Other Committee Business**

No other business was reported.

**Education, Faculty & Student Affairs Committee Minutes
December 8, 2022**

Item 10. Annual Graduate Medical Education Update.

Dr. Ben Clyburn, Associate Dean for Graduate Medical Education, presented the annual Graduate Medical Education (GME) Update. The GME aims to (1) train residents to promote innovation and lifelong learning, (2) recruit a diverse group of residents, (3) provide a culture that promotes a balance of education and service, (4) provide the tools to help them analyze and address health disparities, and (5) prepare residents for a lifelong focus on wellness and to recognize the signs and symptoms of burnout.

Dr. Clyburn reported that there are currently 82 programs and four new programs applied for accreditation, Pediatric Dermatology (pending approval), Hand Surgery (pending approval), Pediatric Nephrology (approved), and Transplant Hepatology (approved).

Dr. Clyburn shared GMEs current initiatives which include fully implementing the MedHub platform for evaluations, tracking, scheduling, and logging clinical education and work hours; promoting clinicians as educators by establishing a faculty development program for advanced trainees. Also, under the direction of Dr. Tsveti Markova, MUSC Health was awarded initial accreditation as a sponsoring Institution in October 2022 and the Well-Being Index which anonymously measures well-being, predicts the risk of distress, provides immediate resources, and provides a compressive report to wellness leaders and track individual and organization progress over time.

Committee Action: Received as information.

Item 11. Provost Report.

No report.

Item 12. New Program Proposal: Master's in Public Health Generalist Online for Approval.

Dr. Saladin presented for approval the new program Master's in Public Health Generalist Online.

Committee Action: Recommend approval.

Item 13. 2023 Commencement Speaker and Honorary Degree Recipient for Approval.

Discussion on this item was deferred until Friday. (See December 9, 2022, minutes)

Committee Action: Deferred until Friday.

Item 14. Other Committee Business.

None.

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Committee Action: Recommend approval

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Committee Action: Recommend approval.

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Committee Action: Recommend approval.

Item 26. Distinguished University Professor (Consent Item).

Approval was requested for the following appointment to Distinguished University Professor:

College of Medicine

Diann Krywko, M.D., FACEP, Professor and Chair of the Dept. of Emergency Medicine, for designation as Distinguished University Professor, effective December 9, 2022.

Committee Action: Recommend approval.

**Finance & Administration Committee Minutes
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Item 15. MUSC Financial Report.

Patrick Wamsley presented the University's October 31, 2022 interim financials. He reported 187 Days of Operating Cash and a favorable Operating Budget variance of \$3.9 million, or 1.34%. Mr. Wamsley explained the impact of the different budget to actual variances related to Operating Revenues such as Federal Grant Revenues and Gift Transfers, as well as Operating Expense variances related to Salaries and Fringes and Contractual Services.

Action: Received as information.

Item 16. MUSC Physicians Financial Report.

Jonathan Boone, Interim Chief Financial Officer, MUSC Physicians, presented the interim financials for the period ending October 31, 2022. He reported 246 Days of Cash on Hand and an operating income of \$1M with \$1M favorable to budget. The operating margin percentage was 0.6% compared to the budget. Operating revenue was \$2M favorable with operating expenses of \$1M unfavorable.

Action: Received as information.

Item 17. Other Committee Business.

None.

There being no further business, the committee meeting adjourned.

